

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF OHIO
WESTERN DIVISION

AU

UNITED STATES OF AMERICA,
Plaintiff,

v.

BETHANY NOTESENTE,
Defendant.

Case No. 1:05cr137-7

(Hogan, MJ.) 2006 NOV 15 PM 3:34

**CRIMINAL MINUTES before
Magistrate Judge Timothy S. Hogan**

Courtroom Deputy: Arthur Hill

Court Reporter: Mary Ann Maffia, Official Reporter

Date/Time: November 15, 2006 at 1:30 PM

United States Attorney: Timothy Oakley Defendant Attorney: Charles Isaly

Initial Appearance Hearing on [X] Complaint; [] Indictment; [] Information; or [] petition for probation / supervised release

[] Counsel present

[] Defendant informed of his / her rights

[] Defendant provided copy of charging document

[] Government moves for defendant to be detained pending detention hearing _____

[] Financial affidavit presented to the Court/Defendant

[] Counsel previously appointed.

Detention Hearing: [] Defendant to be detained pending trial pursuant to pretrial detention order

Plaintiff Witness _____ Defendant Witness _____

[] OR [] Secured with _____ [] Electronic Monitor [] Other _____

Special Conditions of Release: [] Pretrial/Probation Supervision [] Drug testing & Treatment [] maintain employment & verify

[] refrain from alcohol [] narcotic drugs unless prescribed [] use of firearms [] Travel Restricted to _____

[] _____ [] _____ [] _____ [] _____

Preliminary Exam: [] Probable Cause found; [] not found; [] waived; [] bond continued/denied

AUSA Witnesses: _____ Defendant Witnesses: _____

AUSA Exhibits: _____ Defendant Exhibits: _____

[] Preliminary Exam Hearing set _____

[] Case to proceed before the Grand Jury

[] Case set for Arraignment _____

Arraignment on [X] Indictment or [] Information:

Defendant waives reading of: [] Indict [] Info [] Indict Read [] Info Read

Defendant pleads: [] GUILTY [] NOT GUILTY

[] Case referred to Probation Department for Presentence Report

[] Sentencing set for _____

[X] Case to proceed before Judge Barrett

[] Statement of Agent _____

Removal Hearing (Rule 40):

[] Defendant waives Identity Hearing.

[] Commitment to Another District Ordered (Rule 40), remove to _____

[] Case set for a _____

Remarks: